

DELAWARE HEALTH FACILITIES AUTHORITY

Notice of Annual Meeting

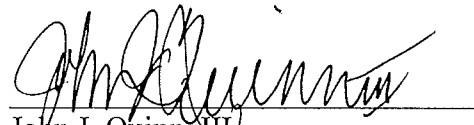
on

December 19, 2014

The annual meeting of the Delaware Health Facilities Authority (the "Authority") has been called for 10:00 a.m., Friday, December 19, 2014, at the offices of Potter Anderson & Corroon LLP, Hercules Plaza, 6th Floor, 1313 N. Market Street, Wilmington, Delaware, to consider the following agenda:

- Approval of Minutes of Prior Meetings
- Election of Officers
- Approval of Operating Budget and Assessment Allocations for 2014
- Old Business
- New Business

The meeting is open to the public.



John J. Quinn, III
Counsel to the Authority

Dated: December 10, 2014